

La Jolla Traffic and Transportation Board: Minutes of Meeting, September 29, 2011

Election of Officers

A vote was taken on nominations made at the August meeting. On unanimous vote, the following officers were elected to office:

Todd Lesser, Chair

Tom Brady, Vice Chair

Van Inwegen,

The Board extends its heartfelt gratitude to these community members for their tireless efforts to make our community a finer place to live and work. Thank you.

Voting Agenda Items

1. After discussion, Joe Dicks moved, Keith Kelman seconded and the board unanimously resolved that:

The Directors of the La Jolla Traffic and Transportation Board believe it is in the best interests of the La Jolla Community that any request for the installation, modification or removal of an On-Street Parking zone within the La Jolla footprint shall be presented first to the La Jolla Traffic and Transportation Board, and second, to the La Jolla Community Planning Association for review and approval prior to the implementation of said installation, modification or removal.

2. After discussion, Joe Dicks moved, Keith Kelman seconded and the board unanimously resolved that:

The Directors of the La Jolla Traffic and Transportation Board approve Draft City Counsel Policy dated August 30, 2011, dealing with the installation, modification or removal of an On-Street Parking zone, modified as follows: **“It is the policy of the Counsel that any request for the installation, modification or removal of an On-Street Parking zone shall be presented to the appropriate Community Planning Groups for approval. If the appropriate Community Planning Group(s) makes a recommendation concerning a request, that recommendation shall be included in the final recommendation presented by the Traffic Engineer and considered by the appropriate decision maker as an additional factor in granting, denying or modifying the request.”** The Directors of the La Jolla Traffic and Transportation Board believe that the references to “Community Parking District Advisory Boards” is unnecessary, as if a community decides that it wishes to have such an Advisory Board, such a Board would fall under the definition of an “appropriate Community Planning Group.”

Public Comment

Comment was heard on the on-street parking issues in and around the Darlington House on Olivetas Avenue. No action item was calendared as a result of said discussion.